

**OFFICIAL BOARD MINUTES FOR August 21, 2008
TELECONFERENCE**

Members Present: Kay Lindgren, President
Steven Lindquist, Secretary/Treasurer
Ginger Johnson, Member
Mel Harrington, Member
Rebecca Grandpre, Vice President

Members Absent: Jerry Pier, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary
Paula Spargur, Executive Assistant
Kirsten Jasper, Assistant Attorney General
Christine Knapp, Board Liaison, SD NASW

President Lindgren called the meeting to order at 12:06 PM CT. Lindgren called for corrections or additions to the agenda.

Corrections or Additions to the Agenda: Tellinghuisen requested to add; College and University letters mailed and update on MSW program from Knapp.

Welcome New Board Member: The Board welcomed new member, Sally Johnson.

Election of Officers: G. Johnson moved and Lindquist seconded to retain the current slate of officers. Motion carried by unanimous vote.

Approval of the Minutes from June 19, 2008: Harrington moved and G. Johnson seconded to approve the minutes from June 19, 2008. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year to date figures as of July 31, 2008: revenue of \$2,140.00, expenses of \$9,278.89 and cash balance of \$51,156.41.

Complaints/Investigations Update: Lindquist moved and G. Johnson seconded to enter executive session at 12:12 PM CT to discuss complaints/investigations and CSW-PIP contract and applicant approvals. Motion carried by unanimous vote. Grandpre joined the meeting at 12:17 PM CT. Lindquist moved and Grandpre seconded to exit executive session at 12:37 PM CT. Motion carried by unanimous vote. Knapp joined the meeting.

Board meeting minutes, August 21, 2008

#237-Harrington recommended the complaint be dismissed with the reservation to reopen upon licensee seeking renewal or relicensure. Lindquist moved and G. Johnson seconded to dismiss. Motion carried by unanimous vote.

CSW-PIP Contract and Applicant Approvals:

Ayars, R.: G. Johnson moved and Harrington seconded to approve supervision beginning July 22, 2008. Motion carried by unanimous vote.

Daniels, H.: G. Johnson moved and Harrington seconded to approve supervision beginning November 26, 2008. Motion carried by unanimous vote.

Juhnke, P.: G. Johnson moved and Harrington seconded to approve supervision beginning June 19, 2008. Motion carried by unanimous vote.

Lafferty, A.: G. Johnson moved and Harrington seconded to approve supervision beginning July 28, 2008. Motion carried by unanimous vote.

Radermacher, R.: G. Johnson moved and Harrington seconded to approve supervision beginning May 1, 2008. Motion carried by unanimous vote.

Alexander, S.: Lindquist moved and G. Johnson seconded to approve for licensure. Motion carried by unanimous vote.

Contract – Wintemute: Wintemute's contract was tabled until the next meeting to gather additional information.

ASWB Annual Meeting: Lindgren was pleased to announce that Tellinghuisen will be presented the Administrator's Award at the meeting in Providence, RI. The Board decided to send three board members and office staff to attend the meeting.

Criminal background checks task force update: Tellinghuisen reported on the Nursing Board's statistics on the results of doing criminal background checks for fiscal year 2007-2008. The Nursing Board provided the board office with the criminal background information they provide applicants and their proposal for when criminal background checks were presented to the legislature. Tellinghuisen will check with other states at the Administrator's forum at the ASWB Annual meeting.

Any other business: The board office mailed a letter to South Dakota colleges and universities that have a Social Work program advising them that the Board would be interested in providing an informative presentation to their students on licensure requirements.

Lindquist updated the board that NASW has been working hard on getting an MSW program in the state. Knapp reported that the MSW program is being reviewed in the Governor's office.

Schedule Next Board Meeting: The next Board meeting is tentatively scheduled for teleconference on October 21, 2008 at 11:00 AM MT, 12:00 PM CT. President Lindgren adjourned the meeting at 1:06 PM CT.

Respectfully submitted,

Steven Lindquist, CSW-PIP
Secretary/Treasurer